

# ANIMAL ADVISORY COMMISSION August 12, 2019, 6 P.M. AUSTIN CITY HALL, Room 1101 301 W. Second St. AUSTIN, TEXAS 78702

# **CURRENT COMMISSION MEMBERS:**

David Lundstedt, Chair Katie Jarl Palmer Neuhaus Craig Nazor Dr. Jon Brandes Nancy Nemer, Parliamentarian

Lisa Mitchell, Vice Chair Isabel Mier Edward Flores Andrea Schwartz Monica Frenden Ryan Clinton

# **AGENDA**

# CALL TO ORDER

#### 1. APPROVAL OF MINUTES

a. Minutes from the Animal Advisory Commission's June 10, 2019, meeting.

# 2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### 3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
  - May 2019 Animal Services Reports
  - o May Austin Animal Center Reports
  - Update on Hiring of new Chief Animal Services Officer

#### 4. OLD BUSINESS

- a. Update, Discussion and Possible Action on Wildlife Funding Workgroup
- b. Update, Discussion and Possible Action on Texas Health and Safety Code, Chapter 823, Animal Shelters

The City of Austin is committed to compliance with the American with Disabilities Act, Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date, Please call Board Liaison, Belinda Hare, Austin Animal Services, at 512-978-0565, for additional information; TTY users route through Relay Texas at 711.

#### **5. NEW BUSINESS**

- a. Update, Discussion and Possible Action on Commissioners' Roles and Responsibilities
- **b.** Update, Discussion and Possible Action on Community Solutions to Reduce Shelter Intake
- c. Update, Discussion and Possible Action on the Increase in Cats Euthanized or That Died in Care
- d. Update, Discussion and Possible Action on Potential Violations of City Code of Ordinances, §3-1-25, Disposition of an Impounded Animal
- e. Update, Discussion and Possible Action on Standard Operating Procedures (SOPs) that Impact the Live Release Rate
- f. Update, Discussion and Possible Action on Calculation and Reporting on the Live Release Rate (LLR) and Additional Transparency Requirements
- g. Update, Discussion and Possible Action regarding the Hiring of the new Chief Animal Services Officer

# 6. FUTURE AGENDA ITEMS

# 7. ADJOURNMENT